

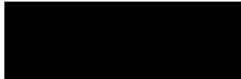


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Audrey Chao
Assistant District Attorney

June 17, 2023



Re:



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LOUIS VILLEGAS

MOS TAX: 953533

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession and will provide any such documents to the defense upon receipt.

Disclosure # 1:

NYPD DISCIPLINE

DATE: 12/28/2013

IA LOG 13-54437 DEC. 28, 2013

ALLEGATION: DISPUTE-TENANT-LANDLORD DISPUTE (UNSUBSTANTIATED)

ALLEGATION: OTHER DEPARTMENT RULES- PROCEDURES VIOLATION (LEFT COMMAND AND BOROUGH TO TAKE CARE OF PERSONAL BUSINESS) (SUBSTANTIATED)

ALLEGATION: MISUSE OF TIME- THEFT OF TIME (SUBSTANTIATED)

ALLEGATION: MEMOBOOK INCOMPLETE- IMPROPER (SUBSTANTIATED)

ACTION TAKEN: CHARGES & SPECIFICATIONS ISSUED

CASE STATUS: CLOSED ON 02/18/2015

CHARGES AND SPECIFICATIONS

DATE: 04/23/2015

DADS # 2015-13391

1. SAID POLICE OFFICER LOUIS VILLEGAS, WHILE ASSIGNED TO THE 75TH PRECINCT IMPACT RESPONSE TEAM, ON OR ABOUT DECEMBER 21, 2013, WRONGFULLY WAS ABSENT FROM SAID ASSIGNMENT, WITHOUT PERMISSION OR POLICE NECESSITY AND ENGAGED IN PERSONAL ACTIVITIES UNRELATED TO OFFICIAL DEPARTMENT BUSINESS.
2. SAID POLICE OFFICER LOUIS VILLEGAS, WHILE ASSIGNED TO THE 75TH PRECINCT IMPACT RESPONSE TEAM, ON OR ABOUT DECEMBER 21, 2013, WRONGFULLY USED A DEPARTMENT VEHICLE FOR AN UNAUTHORIZED PURPOSE, IN THAT SAID POLICE OFFICER DROVE SAID VEHICLE FOR PERSONAL OR OTHER NON-DEPARTMENT BUSINESS.
3. SAID POLICE OFFICER LOUIS VILLEGAS, WHILE ASSIGNED TO THE 75TH PRECINCT IMPACT RESPONSE TEAM, ON OR ABOUT DECEMBER 21, 2013, WHILE ON DUTY, WRONGFULLY FAILED AND NEGLECTED TO MAKE REQUIRED ENTRIES IN HIS ACTIVITY LOG, AS REQUIRED.

**DISPOSITION: 1. GUILTY. 2. GUILTY. 3. GUILTY. (PLEA).

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS.

CASE CLOSED ON 09/01/2015.

Disclosure #2:

NYPD DISCIPLINE

DATE: 04/01/2016

I/A 15-29613 10/02/2015

ALLEGATION: MISSING PROPERTY - VEHICLE (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 03/15/2016

Disclosure #3:

NYPD DISCIPLINE

DATE: 01/02/2018

IAB LOG # : 17-51654

ICMT CASE # : OG17-26442

ALLEGATION : DISPUTED STOP OF A VEHICLE - NO ENFORCEMENT ACTION TAKEN(UNSUBSTANTIATED)

CASE STATUS : CLOSED ON 05/08/2018

ACTION TAKEN : NO ACTION TAKEN

Disclosure #4:

NYPD DISCIPLINE

DATE: 02/06/2018

IAB LOG # : 18-4726

ICMT CASE # : FI18-260

ALLEGATION : AIDED NON-MOS INJURED - NOT IN NYPD CUSTODY - POLICE INVOLVED (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 05/29/2018

ACTION TAKEN: NO ACTION TAKEN

Disclosure #5:

NYPD DISCIPLINE

DATE: 04/09/2018

IAB LOG # : 18-13115

ICMT CASE # : OG18-6587

ALLEGATION: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE (SUBSTANTIATED)

ALLEGATION: MISSING DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE (SUBSTANTIATED)

ALLEGATION: FAIL TO NOTIFY – SUPERVISOR (SUBSTANTIATED)

CASE STATUS: CLOSED ON 05/09/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure #6:

NYPD DISCIPLINE

DATE: 04/23/2018

I/A 2018-15567 04/23/2018

ALLEGATION: FLAKING - DRUGS – MARIJUANA (UNSUBSTANTIATED)

ALLEGATION: DISPUTED STOP OF A PERSON - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS
(UNSUBSTANTIATED)

ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER - MINOR PROCEDURAL VIOLATION

ALLEGATION: DISPUTED ARREST (UNSUBSTANTIATED)

ALLEGATION: DISPUTED SEARCH OF A VEHICLE - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS
(UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 12/06/2018

Disclosure #7:

NYPD DISCIPLINE

DATE: 05/08/2018

IAB LOG # : 18-17116

ICMT CASE # : OG18-8720

ALLEGATION : MEMOBOOK INCOMPLETE/IMPROPER -(SUBSTANTIATED)

ALLEGATION : FAIL TO PREPARE REPORT - STOP QUESTION FRISK REPORT(SUBSTANTIATED)

CASE STATUS : CLOSED ON 07/31/2018

ACTION TAKEN : RECOMMENDED TRAINING, VERBAL INSTRUCTIONS

Disclosure #8:

NYPD DISCIPLINE

DATE: 05/28/2020

IAB LOG # : 19-33159

ICMT CASE # : FI20-405

ALLEGATION : OFF DUTY INCIDENT (NOT DOMESTIC) - VICTIM OF CRIME - IN NYC(UNSUBSTANTIATED)

CASE STATUS : CLOSED ON 04/16/2021

ACTION TAKEN : NO ACTION TAKEN

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH APRIL 28, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez
District Attorney
Kings County